

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 16, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Chase, Traxler, McCullough, Schwebs, Solberg, Schlough, Erdman, and Sommerfeld. Sutherland and Merrill were absent.

MOTION made by Erdman, seconded by Sommerfeld, and carried to approve the minutes of the August 2, 2021 regular meeting.

PUBLIC COMMENTS – Nick Rodolosi from Hampton Inn spoke to let Council know he was there if they had questions on the Hampton Inn & Suites liquor license application.

ORDINANCE to amend Title 2 Chapter 9-6E regarding the removals of female amur cork trees was INTRODUCED by Solberg on July 19, 2021 the first reading was also waived at that time. MOTION made by Solberg, seconded by Erdman, was carried to waive the second reading. MOTION made by Solberg, seconded by Traxler, and carried to adopt the ordinance amendment.

MOTION made by Schwebs, seconded by Chase, and carried to approve the following 2022 Special Event: Menomonie Snow Sculpture Contest in Wakanda Park.

MOTION made by Sommerfeld, seconded by Traxler, and carried to approve the 2022-2026 Capital Improvements Program as presented.

ORDINANCE to create an ordinance Title 3 Chapter 23 regarding the licensing and regulation of mobile vendors and mobile food establishments within the City of Menomonie was INTRODUCED by Erdman. MOTION made by Solberg, seconded by Traxler, and carried to waive the first reading. MOTION made by Chase, seconded by Traxler, and carried to waive the second reading. MOTION made by Erdman, seconded by Chase, and carried to adopt the ordinance.

MOTION made by Schwebs, seconded by Solberg, and carried to approve the Storm Sewer System Connection and Use agreement with UW-Stout as presented.

MOTION made by Solberg, seconded by Traxler, and carried to approve the sale of surplus items from the Community Services Department as presented.

BUDGET TRANSFER – MOTION made by Schwebs, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the following budget transfers: \$25,000 from 01.52310.117 to 01.52310.112 for overtime costs associated with 24 fire fighters taking the state certified fire inspector class.

MAYOR'S REPORT – The Mayor spoke about the first sustainable newsletter for the City of Menomonie residents will be receiving in the mail shortly.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by McCullough, seconded by Erdman, and carried unanimously on roll call vote to approve payment of the following claims:

### **August 16, 2021 Claims**

Aring Equipment	\$1,253.45
B&B Electric	\$17,825.82

Energenecs	\$1,250.00
Northwest Petroleum	\$2,211.30
O'Reilly Auto Parts	\$157.70
Realiving	\$100.00
Scott Construction	\$28,659.75
Skid Steer Guy	\$78,844.49
Xcel Energy	\$59,623.05
<b>Total</b>	<b>\$189,925.56</b>

**2021 Parking Utility  
Claims**

Airtech Sports	\$183.96
City Treasurer	\$134.86
Clancy Systems	\$350.00
IPS Group	\$1,753.08
<b>Total</b>	<b>\$2,421.90</b>

LICENSES – MOTION made by Sommerfeld, seconded by Chase, and carried to issue a “Class B” liquor license to 6<sup>th</sup> Mendez Burrito Cali, LLC dba Burrito California located at 334 Main St.

MOTION made by Schwebs, seconded by Solberg, and carried on a 5 to 3 roll call vote with Traxler, Schlough and Erdman opposed, to issue a “Class A” liquor and Class “A” beer license to Keystone Hills, LLC dba Hampton Inn & Suites located at 2017 Stout St.

MOTION made by Solberg, seconded by Chase, and carried to approve the license list as follows:

**Temporary Beer and Wine License:**

Wisconsin National Pullers Association Horse Pull - (Dairy Barn @ Dunn Co Rec Park) 9-17-21 thru 9-19-21

MOTION made by McCullough, seconded by Erdman, and carried to adjourn.

Cally Lauersdorf, City Clerk